Re: Draft of memo - JOSEPH MAGATS (States Attorney)

#### Re: Draft of memo

#### DANIEL KIRK (States Attorney)

Wed 5/4/2016 5:47 PM

To:WALTER HEHNER (States Attorney) <walter.hehner@cookcountyil.gov>;

ccJOSEPH MAGATS (States Attorney) < joseph.magats@cookcountyil.gov>; FABIO VALENTINI (States Attorney) <fabio.valentini@cookcountyil.gov>;

Yes, Looks good.

Sent from my iPhone

On May 4, 2016, at 5:41 PM, WALTER HEHNER (States Attorney) < walter.hehner@cookcountyil.gov > wrote:

All:

This looks sufficient to me. Nice job.

Walt

From: JOSEPH MAGATS (States Attorney) Sent: Wednesday, May 4, 2016 4:40 PM

To: DANIEL KIRK (States Attorney); WALTER HEHNER (States Attorney); FABIO VALENTINI (States

Attorney)

Subject: Draft of memo

Attached is a draft of a memo to the ASAs regarding situations where it is unclear whether a judge's findings rise to the level of Giglio type of material and need to be disclosed. Please let me know whether there are any changes that you wish to have made. Once everyone has approved it, I will send it out.

Joe Magats, ASA Deputy Chief, Criminal Prosecutions Bureau 2650 S. California Ave, 11D40 Chicago, IL 60608

Phone: 773-674-2721/2722

Email: joseph.magats@cookcountyil.gov

Fax: 773-674-2382



ANITA ALVAREZ STATE'S ATTORNEY

CRIMINAL PROSECUTIONS BUREAU 2650 SOUTH CALIFORNIA AVE. CHICAGO, ILLINOIS 60608

To:

All Supervisors, Criminal Prosecutions Bureau

From:

Joe Magats, Deputy Chief, Criminal Prosecutions Bureau

Re:

Giglio material regarding Chicago Police Officer Wahbe Askar, Star# 8156

Date:

May 4, 2016

Cc:

Dan Kirk, First Assistant

Walt Hehner, Chief Deputy

Garvin Ambrsoe, Chief of Staff

Fabio Valentini, Chief, Criminal Prosecutions Bureau

Mike Golden, Chief, Special Prosecutions Bureau

Tisa Morris, Chief, Juvenile Justice Bureau

Donald Pechous, Acting Chief, Civil Actions Bureau

Brian Sexton, Chief, Narcotics Prosecutions Bureau

On August 5, 2015 The Honorable Judge Joseph Claps, in the case of <u>The People of The State of Illinois v. Steven Brown</u>, 14CR-17730, made findings regarding the credibility of Chicago Police Officer Wahbe Askar, Star# 8156 that may impact his credibility should he testify in court in the future. A copy of Judge Claps' findings is attached to this memo

Pursuant to <u>Brady v. Maryland</u>, 373 US 83 (1963), the prosecution's disclosure of exculpatory information is part of the constitutional right to a fair trial. This duty of disclosure also includes evidence that may impeach the credibility of a prosecution witness. <u>Giglio v. United States</u>, 405 U.S. 150, 154 (1972). Judge Claps' findings regarding Officer Askar's testimony could potentially be found to be the type of information required to be disclosed under <u>Giglio</u>.

Given this possibility, if you or any of the assistants that you supervise have a case where Officer Askar is listed as a potential witness on our answer to discovery, Judge Claps' finding is to be disclosed to the defense prior to trial. The MIS Department is doing a computer search to determine whether Officer Askar is a witness on any pending felony cases. Once I have the results of that search, I will forward them to each of you. Please don't call MIS and have another list run. In addition, MIS has been instructed to flag Officer Askar's name in CRIMES to alert ASAs that a notice of disclosure is required in the case. Units that do not have a computer case management system will have to check their files to determine whether Officer Askar is a witness on any pending cases.

If you or the assistants that you supervise have a case where Officer Askar is listed as a witness, please tender to the defense the attached Notice of Disclosure prior to trial. None of the ASAs that you supervise are to file the notice without your knowledge. An electronic copy of the notice will be sent to you.

Also please remind your ASAs that the mere fact that this possible <u>Giglio</u> material is discoverable and has been tendered to the defense does not in and of itself mean that the defense can introduce the evidence at trial or cross-examine Officer Askar regarding the material. The ASAs should, in the appropriate cases, file all necessary motions to seek a judicial determination as to whether this information is <u>Giglio</u> material and, if so, whether the material is relevant and admissible at any trial or hearing where Officer Askar is going to be called as a witness.

In general, the case law in this area is, of course, set out in <u>United States v. Brady</u>, 373 U.S. 83 (1963) and <u>Giglio v. United States</u>, 405 U.S. 150 (1972). The timing of disclosure is governed by <u>Weatherford v. Bursey</u>, 429 U.S. 545 (1997). What needs to be disclosed is discussed in <u>United States v. Agurs</u>, 427 U.S. 97 (1976); <u>United States v. Diaz</u>, 922 F.2d (2<sup>nd</sup> Cir. 1990); <u>United States v. Veras</u>, 51 F.3d 1365 (7<sup>th</sup> Cir. 1995) and <u>United States v. Kiszewski</u>, 877 F.2d 210 (2<sup>nd</sup> Cir. 1989). Limiting the use of this type of information is discussed in <u>People v. Driskell</u>, 213 Ill.App.3d 196 (4<sup>th</sup> Dist. 1991) and <u>People v. Fonza</u>, 217 Ill.App.3d 883, 892 (1st Dist. 1991).



ANITA ALVAREZ STATE'S ATTORNEY CRIMINAL DIVISION 2650 SOUTH CALIFORNIA AVE. CHICAGO, ILLINOIS 60608

To:

All Wing Commanders

Robert Heilingoetter, ASA

Supervisor, Second Municipal District

John Dillon, ASA

Supervisor, Preliminary Hearing/Grand Jury Unit

Maria Burnett, ASA

Supervisor, First Municipal District

Peter Goutos, ASA

Supervisor, Traffic Division

Alzetta Bozeman-Martin, ASA

Supervisor, Domestic Violence Division

From:

Joe Magats, ASA

Deputy Chief, Criminal Prosecutions Bureau

Re:

Chicago Police Officer Richard Fiorito, Star# 11624, 23rd District

Date:

November 4, 2009

Cc:

Shauna Boliker, ASA

Chief, Criminal Prosecutions Bureau

Jack Blakey, ASA

Chief, Special Prosecutions Bureau

Mercedes Luque-Rosales, ASA

Chie., Narcotics Prosecutions Bureau

Tisa Morris, ASA

Chies, Juvenile Justice Bureau

Please have your ASAs check their files and see whether they have any cases on their call where Chicago Police Officer Richard Fiorito, Star# 11624, 23<sup>rd</sup> District is a witness. If he is a witness on the case please determine whether the case can be proved without calling him as a witness. If the case cannot be proved without calling him as a witness, please nolle the case. If the case can be proved without Officer Fiorito's testimony you should proceed on the case.

If you have a case where we cannot proceed without Officer Fiorito's testimony and the case is a violent crime, involves death or serious bodily injury, or is a case where you or your ASAs feel that the case should go forward please let me or Shauna know prior to taking any action. Also have your ASAs keep track of how many Fiorito cases they have and how many of those cases were dismissed.

Additionally, please do not subpoena or notify Officer Fiorito to come to court. If he does appear pursuant to a previously issued subpoena or notification that we issued, please release him.



ANITA ALVAREZ STATE'S ATTORNEY CRIMINAL DIVISION 2650 SOUTH CALIFORNIA AVE. CHICAGO, ILLINOIS 60608

To:

Fabio Valentini, ASA

Supervisor, Felony Review Unit

All Wing Commanders

Robert Heilingoetter, ASA

Supervisor, Second Municipal District

Peter J. Troy, ASA

Supervisor, Fifth Municipal District

John Dillon, ASA

Supervisor, Preliminary Hearings/Grand Jury Unit

Alzetta Bozeman-Martin, ASA

Supervisor, Domestic Violence Division

Peter Goutos, ASA

Supervisor, Traffic Division

Maria Burnett, ASA

Supervisor, First Municipal Divison

From:

Joe Magats, ASA

Deputy Chief, Criminal Prosecutions Bureau

Re:

Sgt. John Pallohusky, Star #2612, Area Four Violent Crimes

Date:

November 20, 2009

Cc:

Anita Alvarez

State's Attorney of Cook County

Adrienne Mebane

First Assistant

Walt Hehner Chief Deputy

Daniel Kirk Chief of Staff

Shauna Boliker, ASA Chief, Criminal Prosecutions Bureau

Mercedes Luque-Rosales, ASA Chief, Narcotics Prosecution Bureau

Tisa Morris, ASA Chief, Juvenile Justice Bureau

Our office has charged Sgt. John Pallohusky, Star #2612, Area Four Violent Crimes, with Theft of over \$100,000. Please have you and the assistants that you supervise check your files to determine whether they or your unit have any cases where Sgt. Pallohusky is a witness. If you do, please send me a list of the cases, including the defendant's name, case number, charges, next date, and whether Sgt. Pallohusky is necessary witness. If you or your unit do not have any such cases please let me know that as well. Thank you.



ANITA ALVAREZ STATE'S ATTORNEY CRIMINAL DIVISION 2650 SOUTH CALIFORNIA AVE. CHICAGO, ILLINOIS 60608

To:

All Wing Commanders

Robert Heilingoetter, ASA, Supervisor, Second Municipal District

Peter J. Troy, ASA, Supervisor, Fifth Municipal District

John Dillon, ASA, Supervisor, Preliminary Hearing/Grand Jury Unit

Maria Burnett, ASA, Supervisor, First Municipal District

Peter Goutos, ASA, Supervisor, Traffic Division

Alzetta Bozeman-Martin, ASA, Supervisor, Domestic Violence Division

From:

Joe Magats, ASA, Deputy Chief, Criminal Prosecutions Bureau

Re:

Chicago Police Officer Victor Brown, Star# 6098

Date:

May 11, 2010

Cc:

Adrienne Mebane, First Assistant

Walt Hehner, Chief Deputy

Dan Kirk, Chief of Staff

Shauna Boliker, ASA, Chief, Criminal Prosecutions Bureau

Jack Blakey, ASA, Chief, Special Prosecutions Bureau

Tisa Morris, ASA, Chief, Juvenile Justice Bureau

Brian Sexton, ASA, Chief, Narcotics Prosecutions Bureau

federally with making false statements to the FBI. Please have your ASAs check their files and see whether they have any cases on their call where Officer Brown is a witness. If he is a witness on the case please determine whether the case can be proved without calling him as a witness. If the case cannot be proved without calling him as a witness, please nolle the case. If the case can be proved without Officer Brown's testimony you should proceed on the case.

If you have a case where we cannot proceed without Officer Brown's testimony and the case is a violent crime, involves death or serious bodily injury, or is a case where you or your ASAs feel that the case should go forward please contact Shauna or me prior to taking any action. Also, please have your ASAs keep track of how many of Officer Brown's cases they have and how many of those cases were dismissed.



ANITA ALVAREZ STATE'S ATTORNEY CRIMINAL DIVISION 2650 SOUTH CALIFORNIA AVE. CHICAGO, ILLINOIS 60608

To:

All Supervisors, Criminal Prosecutions Bureau

From:

Joe Magats, ASA, Deputy Chief, Criminal Prosecutions Bureau

Re:

Chicago Police Officer Sean W. Sepcot, Star# 4094, 2nd District

Date:

September 21, 2010

Cc:

Adrienne Mebane, First Assistant

Walt Hehner, Chief Deputy

Dan Kirk, Chief of Staff

Shauna Boliker, ASA, Chief, Criminal Prosecutions Bureau

Jack Blakey, ASA, Chief, Special Prosecutions Bureau

Patrick Driscoll, ASA, Chief, Civil Actions Bureau

Tisa Morris, ASA, Chief, Juvenile Justice Bureau

Brian Sexton, ASA, Chief, Narcotics Prosecutions Bureau

It has been brought to the office's attention that Chicago Police Officer Sean W. Sepcot, Star# 4094 has been charged with Battery under Case No. 10 MC4-2061. Our office is the prosecuting authority in Officer Sepcot's case. The case is currently pending in Maywood and is next up on October 12, 2010. Pursuant to <u>Brady v. Maryland</u>, 373 U.S. 83 (1963) the prosecution's duty to disclose exculpatory information is part of the constitutional right to a fair trial. This duty of disclosure also includes evidence that may impeach the credibility of a prosecution witness. <u>Giglio v. United States</u>, 405 U.S. 150, 154 (1972). As you are all well aware, the fact that any witness that we are calling to testify has a pending case must be disclosed to the defense.

If you or any of the assistants that you supervise have a case where you are calling Officer

Sepcot as a witness, the fact that Officer Sepcot has a pending case must be disclosed to the defense prior to trial. The MIS Department is doing a computer search to see whether Officer Sepcot is a witness on any pending felony cases. Once I have the results of that search, I will forward them to each of you. Please don't call MIS to have another list run. Units that do not have a computer case management system will have to check their files to determine whether Officer Sepcot is a witness.

If you or the assistants that you supervise have a case where Officer Sepcot is a witness and you determine that he needs to be called as a witness in the case, please file and tender to the defense the attached Notice of Disclosure prior to trial. An electronic copy of the Notice of Disclosure will be sent to you.

STATE OF	ILLINOIS)		
COUNTY (	) SS. OF COOK)		
			F COOK COUNTY IMINAL DIVISION
PEOPLE O	F THE STATE OF ILLI	NOIS )	
	vs	)	Case No.
	/	)	
	NOTICE OF DISC	LOSURE TO	THE DEFENDANT
State's Atto	v come the People of the rney of Cook County, Illint as follows:	e State of Illi inois, through	inois by their attorney Anita Alvarez, her assistants / and / hereby disclose to
1.	been charged with Batte	ery under Case	7. Sepcot, Star #4094, 2 <sup>nd</sup> District has Pool No. 10 MC4-2061. That case is next arth Municipal District Courthouse in
2.	That Officer Sepcot will in the above-captioned of		testify as a witness for the prosecution
3.	That no promises of len Officer Sepcot regardin above-captioned case.	niency or pron g his pending	nises of any nature have been made to case in return for his testimony in the
4.	That no threats have been in return for his testimon		ficer Sepcot regarding his pending case e-captioned case.
		Respectfully	submitted,
		Anita Alvarez State's Attorn	z ney of Cook County
	By:		
		Assistant Stat	e's Attorney

Assistant State's Attorney



ANITA ALVAREZ STATE'S ATTORNEY

CRIMINAL DIVISION 2650 SOUTH CALIFORNIA AVE. CHICAGO, ILLINOIS 60608

To:

All Supervisors Criminal Prosecutions Bureau

From:

Joe Magats, ASA, Deputy Chief, Criminal Prosecutions Bureau

Re:

Chicago Police Officer Christopher E. Bove, Star# 8230

Date:

September 16, 2010

Cc:

Adrienne Mebane, First Assistant

Walt Hehner, Chief Deputy

Dan Kirk, Chief of Staff

Shauna Boliker, ASA, Chief, Criminal Prosecutions Bureau

Jack Blakey, ASA, Chief, Special Prosecutions Bureau

Patrick Driscoll, ASA, Chief, Civil Actions Bureau

Tisa Morris, ASA, Chief, Juvenile Justice Bureau

Brian Sexton, ASA, Chief, Narcotics Prosecutions Bureau

Chicago Police Officer Christopher E. Bove, Star# 8230 has been stripped of his police powers. Please have your ASAs check their files and see whether they have any cases on their call where Officer Bove is a witness. If he is a witness on a case please contact me immediately. Additionally if you or any of your assistants recall a case where Officer Bove was a witness in the past, please contact me as well.

If you or your assistants have any questions, please feel free to call me at (773) 869-2721. Thank you.



ANITA ALVAREZ STATE'S ATTORNEY

CRIMINAL DIVISION 2650 SOUTH CALIFORNIA AVE. CHICAGO, ILLINOIS 60608

To:

All Supervisors, Criminal Prosecutions Bureau

From:

Joe Magats, ASA, Deputy Chief, Criminal Prosecutions Bureau

Re:

Chicago Police Officer Sean W. Sepcot, Star# 4094, 2nd District

Date:

September 21, 2010

Cc:

Adrienne Mebane, First Assistant

Walt Hehner, Chief Deputy

Dan Kirk, Chief of Staff

Shauna Boliker, ASA, Chief, Criminal Prosecutions Bureau

Jack Blakey, ASA, Chief, Special Prosecutions Bureau

Patrick Driscoll, ASA, Chief, Civil Actions Bureau

Tisa Morris, ASA, Chief, Juvenile Justice Bureau

Brian Sexton, ASA, Chief, Narcotics Prosecutions Bureau

It has been brought to the office's attention that Chicago Police Officer Sean W. Sepcot, Star# 4094 has been charged with Battery under Case No. 10 MC4-2061. Our office is the prosecuting authority in Officer Sepcot's case. The case is currently pending in Maywood and is next up on October 12, 2010. Pursuant to <u>Brady v. Maryland</u>, 373 U.S. 83 (1963) the prosecution's duty to disclose exculpatory information is part of the constitutional right to a fair trial. This duty of disclosure also includes evidence that may impeach the credibility of a prosecution witness. <u>Giglio v. United States</u>, 405 U.S. 150, 154 (1972). As you are all well aware, the fact that any witness that we are calling to testify has a pending case must be disclosed to the defense.

If you or any of the assistants that you supervise have a case where you are calling Officer

Sepcot as a witness, the fact that Officer Sepcot has a pending case must be disclosed to the defense prior to trial. The MIS Department is doing a computer search to see whether Officer Sepcot is a witness on any pending felony cases. Once I have the results of that search, I will forward them to each of you. Please don't call MIS to have another list run. Units that do not have a computer case management system will have to check their files to determine whether Officer Sepcot is a witness.

If you or the assistants that you supervise have a case where Officer Sepcot is a witness and you determine that he needs to be called as a witness in the case, please file and tender to the defense the attached Notice of Disclosure prior to trial. An electronic copy of the Notice of Disclosure will be sent to you.

STATE OF	ILLINOIS)		
COUNTY (	) SS. OF COOK)		
			F COOK COUNTY RIMINAL DIVISION
PEOPLE O	F THE STATE OF ILLIN	OIS )	
	vs	)	Case No
	/	)	
	NOTICE OF DISCI	LOSURE TO	O THE DEFENDANT
State's Atto	or come the People of the rney of Cook County, Illing at as follows:	e State of Illinois, through	linois by their attorney Anita Alvarez, her assistants / and / hereby disclose to
1.	been charged with Batter	ry under Cas	W. Sepcot, Star #4094, 2 <sup>nd</sup> District has se No. 10 MC4-2061. That case is next urth Municipal District Courthouse in
2.	That Officer Sepcot will in the above-captioned ca		testify as a witness for the prosecution
3.	That no promises of leniency or promises of any nature have been made to Officer Sepcot regarding his pending case in return for his testimony in the above-captioned case.		
4.	That no threats have been made to Officer Sepcot regarding his pending case in return for his testimony in the above-captioned case.		
	:	Respectfully	submitted,
		Anita Alvare State's Attor	ez eney of Cook County
	By:		
		Assistant Sta	ate's Attorney

Assistant State's Attorney



ANITA ALVAREZ STATE'S ATTORNEY CRIMINAL PROSECUTIONS BUREAU 2650 SOUTH CALIFORNIA AVE. CHICAGO, ILLINOIS 60608

To:

Shauna Boliker, ASA, Chief, Criminal Prosecutions Bureau

Jack Blakey, ASA, Chief, Special Prosecutions Bureau

· Patrick Driscoll, ASA, Chief, Civil Actions Bureau

Tisa Morris, ASA, Chief, Juvenile Justice Bureau

Brian Sexton, ASA, Chief, Narcotics Prosecution Bureau

All Supervisors, Criminal Prosecutions Bureau

From:

Joe Magats, ASA, Deputy Chief, Criminal Prosecutions Bureau

Re:

Giglio Material Regarding Chicago Police Officers Slawomir Plewa, Robert Jackson

and Gerald Lodwich

Date:

September 24, 2010

Cc:

Adrienne Mebane, First Assistant

Walt Hehner, Chief Deputy

Dan Kirk, Chief of Staff

On August 19, 2010 Judge Michael Brown, in the case of The People of the State of Illinois v. Slawomir Plewa, Case No. 08CR-19286, made specific findings that Chicago Police Officers Slawomir Plewa, Star No. 14604 and Gerald Lodwich, Star No. 6958 lied and gave false testimony in the Plewa case as well as lied and gave false testimony in the case of The People of the State of Illinois v. Sylwia Marcinczyk, Case No. 07CR-8869.

In his findings in the <u>Plewa</u> case, Judge Brown also stated that Chicago Police Officer Robert Jackson, Star No. 15556 lied and gave false testimony in the <u>Marcinczyk</u> case. In the <u>Plewa</u> case, Judge Brown acquitted Officer Plewa of the offenses of Perjury, Official Misconduct and

Obstruction of Justice for conduct arising out of the <u>Marcinczyk</u> case. In doing so Judge Brown made the specific findings regarding Officers Plewa, Lodwich and Jackson.

Pursuant to <u>Brady v. Maryland</u>, 373 US 83 (1963) the prosecution's disclosure of exculpatory information is part of the constitutional right to a fair trial. This duty of disclosure also includes evidence that may impeach the credibility of a prosecution witness. <u>Giglio v. United States</u>, 405 U.S. 150, 154 (1972).

In light of the existing case law, Judge Brown's findings regarding the officers are <u>Giglio</u> material as "impeachment of a witness can make the difference between acquittal and conviction...where credibility is the central issue in the case and the evidence presented at trial consists of opposing stories presented by the defendant and government agents." <u>United States v. Kiszewski</u>, 877 F.2d 210, 216 (2<sup>nd</sup> Cir. 1985).

I have attached a Notice of Disclosure, as well the transcript of Judge Brown's findings that is to be filed with the court and tendered to the defense in all cases where any of the three officers are going to be called as witnesses. A copy of the transcript where Judge Brown made his findings is attached to the Notice of Disclosure. I will also send an email to each of you with the Notice of Disclosure attached.

Please make sure that your assistants file and tender to the defense the Notice of Disclosure in all cases where any of the three officers are or will be witnesses. Additionally the material should be filed and tendered in any case where any of the three officers have testified since August 19, 2010.

Also please remind your ASAs that the mere fact that this <u>Giglio</u> material is discoverable and has been tendered to the defense does not in and of itself mean that the defense can introduce the evidence at trial or cross-examine any of the officers on the material. Your ASAs should, in the appropriate cases, file all necessary motions to preclude the use of the <u>Giglio</u> material at trial.

The case law in this area is, of course, set out in <u>United States v. Brady</u>, 373 U.S. 83 (1963) and <u>Giglio v. United States</u>, 405 U.S. 150 (1972). The timing of disclosure is governed by <u>Weatherford v. Bursey</u>, 429 U.S. 545 (1997). What needs to be disclosed is discussed in <u>United States v. Agurs</u>, 427 U.S. 97 (1976); <u>United States v. Diaz</u>, 922 F.2d (2<sup>nd</sup> Cir. 1990); <u>United States v. Veras</u>, 51 F.3d 1365 (7<sup>th</sup> Cir. 1995) and <u>United States v. Kiszewski</u>, 877 F.2d 210 (2<sup>nd</sup> Cir. 1989). Limiting the use of this type of information is discussed in <u>People v. Driskell</u>, 213 Ill.App.3d 196 (4<sup>th</sup> Dist. 1991) and <u>People v. Fonza</u>, 217 Ill.App.3d 883, 892 (1st Dist. 1991).

a a					
SS.					
IRCUIT COURT OF COOK COUNTY DEPARTMENT, CRIMINAL DIVISION					
CILLINOIS )					
) Case No					
) )					
DISCLOSURE TO THE DEFENDANT					
e of the State of Illinois by their attorney Anita Alvarez, nty, Illinois, through her assistants / and / hereby disclose to					
1. On August 19, 2010, Judge Michael Brown, in the case of <u>The People of the State of Illinois v. Slawomir Plewa</u> , Indictment No. 08CR-19286 found that Chicago Police Officer(s) Slawomir Plewa, Star No. 14604/Gerald Lodwich Star No. 6958 lied and gave false testimony in the <u>Plewa</u> case as well as lied and gave false testimony in the case of <u>The People of the State of Illinois v. Sylwia Marcinczyk</u> , Indictment No. 07CR-8869.					
2./1. On August 19, 2010, Judge Michael Brown, in the case of the <u>The People of the State of Illinois v. Slawomir Plewa</u> , Indictment No. 08CR-19286 found that Chicago Police Officer Robert Jackson, Star No. 6958 lied and gave false testimony in the case of <u>The People of the State of Illinois v. Sylwia Marcinczyk</u> , Indictment No. 07CR-8869.					
3./2. A copy of the transcript of Judge Brown's findings with respect to Officer(s) Plewa/Lodwich/Jackson is attached as Exhibit A.					
Respectfully submitted,					
Anita Alvarez State's Attorney of Cook County					
·					
Assistant State's Attorney					

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Assistant State's Attorney



ANITA ALVAREZ STATE'S ATTORNEY CRIMINAL DIVISION 2650 SOUTH CALIFORNIA AVE. CHICAGO, ILLINOIS 60608

To:

All Supervisors, Criminal Prosecutions Bureau

From:

Joe Magats, ASA, Deputy Chief, Criminal Prosecutions Bureau

Re:

Lynwood Police Officer Brain Dorian

Date:

October 12, 2010

Cc:

Adrienne Mebane, First Assistant

Walt Hehner, Chief Deputy

Dan Kirk, Chief of Staff

Shauna Boliker, ASA, Chief, Criminal Prosecutions Bureau

Jack Blakey, ASA, Chief, Special Prosecutions Bureau

Patrick Driscoll, ASA, Chief, Civil Actions Bureau

Tisa Morris, ASA, Chief, Juvenile Justice Bureau

Brian Sexton, ASA, Chief, Narcotics Prosecutions Bureau

As you may already know, Lynwood Police Officer Brian Dorian was charged with First Degree Murder. Officer Dorian also was a police officer in Lansing. The vast majority, if not all, of Officer Dorian's cases should be in Markham. I have asked our MIS Department to prepare a list of the felony cases where Officer Dorian is a participant or witness. With respect to misdemeanor and traffic cases, please have your ASAs check their files and see whether they have any cases on their call where Officer Dorian is a witness. If he is a witness on the case please determine whether the case can be proved without calling him as a witness. If the case cannot be proved without calling him as a witness, please nolle the case. If the case can be proved without Officer Dorian's testimony you should proceed on the case.

If you have a case where we cannot proceed without Officer Dorian's testimony and the case is a violent crime, involves death or serious bodily injury, or is a case where you or your ASAs feel that the case should go forward please contact Shauna or me prior to taking any action. Also, please have your ASAs keep track of how many of Officer Dorian's cases they have and how many of those cases were dismissed.



ANITA ALVAREZ STATE'S ATTORNEY

CRIMINAL DIVISION 2650 SOUTH CALIFORNIA AVE. CHICAGO, ILLINOIS 60608

To:

All Supervisors, Criminal Prosecutions Bureau

From:

Joe Magats, ASA, Deputy Chief, Criminal Prosecutions Bureau

Re:

Chicago Police Officer Donnie Lewis, Star#11145, 21st District

Date:

October 26, 2010

Cc:

Adrienne Mebane, First Assistant

Walt Hehner, Chief Deputy

Dan Kirk, Chief of Staff

Shauna Boliker, ASA, Chief, Criminal Prosecutions Bureau

Jack Blakey, ASA, Chief, Special Prosecutions Bureau

Patrick Driscoll, ASA, Chief, Civil Actions Bureau

Tisa Morris, ASA, Chief, Juvenile Justice Bureau

Brian Sexton, ASA, Chief, Narcotics Prosecutions Bureau

Chicago Police Officer Donnie Lewis, Star# 11145 of the 21<sup>st</sup> District has been charged with Aggravated Battery under Case No. 10-4008138. Our office is the prosecuting authority in Officer Lewis' case. The case is currently pending in the Fourth District Courthouse in Maywood and is next up on October 29, 2010. As you are all well aware, the fact that any witness that we are calling to testify has a pending criminal case must be disclosed to the defense.

If you or any of the assistants that you supervise have a case where Office Lewis is a necessary witness and you are calling him as a witness, the fact that Officer Lewis has a pending case must be disclosed to the defense prior to trial. The MIS Department is doing a computer search to see whether Officer Lewis is a witness on any pending felony cases. Once I have the results of that

search, I will forward them to each of you. Please don't call MIS and ask them to run another list. Units that do not have a computer case management system will have to check their files to determine whether Officer Lewis is a witness.

If you or the assistants that you supervise have a case where Officer Lewis is a necessary witness and you determine that he needs to be called in the case, and, at the time that Officer Lewis is testifying his case is still pending, please file and tender to the defense the attached Notice of Disclosure prior to trial. None of the ASAs that you supervise are to file the notice without your prior knowledge and approval. An electronic copy of the Notice of Disclosure will be sent to you.



ANITA ALVAREZ STATE'S ATTORNEY

CRIMINAL DIVISION 2650 SOUTH CALIFORNIA AVE. CHICAGO, ILLINOIS 60608

To:

All Supervisors, Criminal Prosecutions Bureau

From:

Joe Magats, ASA, Deputy Chief, Criminal Prosecutions Bureau

Re:

Chicago Police Detective John E. Killackey, III, Star #20163

Date:

October 26, 2010

Cc:

Adrienne Mebane, First Assistant

Walt Hehner, Chief Deputy

Dan Kirk, Chief of Staff

Shauna Boliker, ASA, Chief, Criminal Prosecutions Bureau

Jack Blakey, ASA, Chief, Special Prosecutions Bureau

Patrick Driscoll, ASA, Chief, Civil Actions Bureau

Tisa Morris, ASA, Chief, Juvenile Justice Bureau

Brian Sexton, ASA, Chief, Narcotics Prosecutions Bureau

Chicago Police Detective John E. Killackey, III, Star #20163 has been placed on court supervision for the misdemeanor offenses of Aggravated Assault and Theft of Services under Case No. 10-1198469. Our office is the prosecuting authority in Detective Killackey's case. Detective Killackey's supervision is set to terminate on December 26, 2011.

If you or any of the assistants that you supervise have a case where you are calling Detective Killackey as a witness, the fact that Detective Killackey is currently on court supervision should be disclosed to the defense prior to trial as that fact would be relevant to his motive, interest or bias he may have in testifying as a witness for the State. The MIS Department is doing a computer search to see whether Detective Killackey is a witness on any pending felony cases. Once I have the results of

that search, I will forward them to each of you. Please don't call MIS to have another list run. Units that do not have a computer case management system will have to check their files to determine whether Detective Killackey is a witness.

If you or the assistants that you supervise have a case where Detective Killackey is a witness and you determine that he is a necessary witness who needs to be called in the case, and, at the time of his testimony Detective Killackey is still on court supervision, please file and tender to the defense the attached Notice of Disclosure prior to trial. None of the ASAs that you supervise are to file the notice without your prior knowledge and approval. An electronic copy of the Notice of Disclosure will be sent to you.

STATE OF ILLINOIS)	gg		
COUNTY OF COOK)	SS.		
	E CIRCUIT COURT OF COOK COUNTY TY DEPARTMENT, CRIMINAL DIVISION		
PEOPLE OF THE STATE	OF ILLINOIS )		
Vs	) Case No		
NOTICE	OF DISCLOSURE TO THE DEFENDANT		
Now come the Per State's Attorney of Cook C the defendant as follows:	ople of the State of Illinois by their attorney Anita Alvarez, County, Illinois, through her assistants / and / hereby disclose to		
#20163, was offenses of A	24, 2010 Chicago Police Officer John E. Killackey, III, Star placed on 18 months court supervision for the misdemeanor aggravated Assault and Theft of Services under Case No. 10-e supervision is set to terminate on December 26, 2011.		
	Killackey will be called to testify as a witness for the above-captioned case.		
3. That no prom Officer Killac the above-cap	nises of leniency or promises of any nature have been made to ckey regarding his pending case in return for his testimony in actioned case.		
4. That no three supervision in	That no threats have been made to Officer Killackey regarding his court supervision in return for his testimony in the above-captioned case.		
	Respectfully submitted,		
	Anita Alvarez State's Attorney of Cook County		
By:			
	Assistant State's Attorney		

:

Assistant State's Attorney



ANITA ALVAREZ STATE'S ATTORNEY CRIMINAL DIVISION 2650 SOUTH CALIFORNIA AVE. CHICAGO, ILLINOIS 60608

To:

All Supervisors, Criminal Prosecutions Bureau

From:

Joe Magats, ASA, Deputy Chief, Criminal Prosecutions Bureau

Re:

Chicago Police Officer Donnie Lewis, Star#11145, 21st District

Date:

October 26, 2010

Cc:

Adrienne Mebane, First Assistant

Walt Hehner, Chief Deputy

Dan Kirk, Chief of Staff

Shauna Boliker, ASA, Chief, Criminal Prosecutions Bureau

Jack Blakey, ASA, Chief, Special Prosecutions Bureau

Patrick Driscoll, ASA, Chief, Civil Actions Bureau

Tisa Morris, ASA, Chief, Juvenile Justice Bureau

Brian Sexton, ASA, Chief, Narcotics Prosecutions Bureau

Chicago Police Officer Donnie Lewis, Star# 11145 of the 21<sup>st</sup> District has been charged with Aggravated Battery under Case No. 10-4008138. Our office is the prosecuting authority in Officer Lewis' case. The case is currently pending in the Fourth District Courthouse in Maywood and is next up on October 29, 2010. As you are all well aware, the fact that any witness that we are calling to testify has a pending criminal case must be disclosed to the defense.

If you or any of the assistants that you supervise have a case where Office Lewis is a necessary witness and you are calling him as a witness, the fact that Officer Lewis has a pending case must be disclosed to the defense prior to trial. The MIS Department is doing a computer search to see whether Officer Lewis is a witness on any pending felony cases. Once I have the results of that

search, I will forward them to each of you. Please don't call MIS and ask them to run another list. Units that do not have a computer case management system will have to check their files to determine whether Officer Lewis is a witness.

If you or the assistants that you supervise have a case where Officer Lewis is a necessary witness and you determine that he needs to be called in the case, and, at the time that Officer Lewis is testifying his case is still pending, please file and tender to the defense the attached Notice of Disclosure prior to trial. None of the ASAs that you supervise are to file the notice without your prior knowledge and approval. An electronic copy of the Notice of Disclosure will be sent to you.

STATE OF ILLINOIS)			
COUNTY OF COOK)			
	UIT COURT OF COOK COUNTY ARTMENT, CRIMINAL DIVISION		
PEOPLE OF THE STATE OF ILL	INOIS )		
vs	) Case No		
/	) )		
NOTICE OF DIS	CLOSURE TO THE DEFENDANT		
	the State of Illinois by their attorney Anita Alvarez, llinois, through her assistants / and / hereby disclose to		
with Aggravated Batte	Officer Donnie Lewis, Star #11145, has been charged ery under Case No. 10-4008138. That case is next up in the Fourth Municipal District, Maywood, Illinois.		
2. That Officer Lewis win the above-captioned	ill be called to testify as a witness for the prosecution l case.		
	That no promises of leniency or promises of any nature have been made to Officer Lewis regarding his pending case in return for his testimony in the above-captioned case.		
	That no threats have been made to Officer Lewis regarding his pending case in return for his testimony in the above-captioned case.		
	Respectfully submitted,		
•	Anita Alvarez State's Attorney of Cook County		
By:			
	Assistant State's Attorney		

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Assistant State's Attorney



ANITA ALVAREZ STATE'S ATTORNEY

CRIMINAL DIVISION 2650 SOUTH CALIFORNIA AVE. CHICAGO, ILLINOIS 60608

To:

All Supervisors, Criminal Prosecutions Bureau

From:

Joe Magats, ASA, Deputy Chief, Criminal Prosecutions Bureau

Re:

Chicago Police Officers: James Franklin, Star # 15170

David Brown, Star # 15887 Erika Rodriguez, Star # 11057 Elvin Boone, Star # 1964

Date:

October 28, 2010

Cc:

Adrienne Mebane, First Assistant

Walt Hehner, Chief Deputy

Dan Kirk, Chief of Staff

Shauna Boliker, ASA, Chief, Criminal Prosecutions Bureau

Jack Blakey, ASA, Chief, Special Prosecutions Bureau

Patrick Driscoll, ASA, Chief, Civil Actions Bureau

Tisa Morris, ASA, Chief, Juvenile Justice Bureau

Brian Sexton, ASA, Chief, Narcotics Prosecutions Bureau

Please have your ASAs check their files to determine whether they have any cases on their call where Chicago Officers James Franklin, Star # 15170, David Brown, Star # 15887, Erika Rodriguez, Star # 11057 or Elvin Boone, Star # 1964 are witnesses. Each of these officers are assigned to the 3<sup>rd</sup> District. If any of these officers are witnesses on a pending case please determine whether the case can be proved without calling them as witnesses. If the cases cannot be proved without calling the officers as witnesses, please nolle the case. If the case can be proved without the officers' testimony, you should proceed on the case.

If you have a case where we cannot proceed without the officers' testimony and the case is a violent crime, involves death or serious bodily injury, or is a case where you or your ASAs feel that the case should go forward, please contact Shauna or me prior to taking any action. Also, please have your ASAs keep track of how many cases involving these officers they have and how many of those cases were dismissed.

The MIS department is conducting a computer search to determine whether any of these officers are witnesses on any pending felony cases. Once I have the results of that search, I will forward them to each of you. Please don't ask MIS to have another list run. Units that don't have a computer case management system will have to check their files to determine whether any of these officers are witnesses on any pending cases.



ANITA ALVAREZ STATE'S ATTORNEY

CRIMINAL DIVISION 2650 SOUTH CALIFORNIA AVE. CHICAGO, ILLINOIS 60608

To:

All Supervisors, Criminal Prosecutions Bureau

From:

Joe Magats, ASA, Deputy Chief, Criminal Prosecutions Bureau

Re:

Maywood Police Officer Robert M. Welch

Date:

November 29, 2010

Cc:

Adrienne Mebane, First Assistant

Walt Hehner, Chief Deputy

Dan Kirk, Chief of Staff

Shauna Boliker, ASA, Chief, Criminal Prosecutions Bureau

Jack Blakey, ASA, Chief, Special Prosecutions Bureau

Patrick Driscoll, ASA, Chief, Civil Actions Bureau

Tisa Morris, ASA, Chief, Juvenile Justice Bureau

Brian Sexton, ASA, Chief, Narcotics Prosecutions Bureau

As you may already know, Maywood Police Officer Robert M. Welch was recently charged with federal offenses. Our MIS Department has compiled a list of Officer Welch's felony cases. In the recent past, Officer Welch has primarily been a Maywood Police Officer. John Brassil will review the list and determine whether Officer Welch has been involved in any felony cases outside of Maywood.

If there are any such felony cases, John will notify you of that fact. If you or any of the assistants that you supervise have a case where Officer Welch is a witness, please determine whether the case can be proved without calling him as a witness. If the case cannot be proved without calling him as a witness, please nolle the case. If the case can be proved without Officer Welch's testimony

you should proceed on the case.

If you have a case where we cannot proceed without Officer Welch's testimony and the case is a violent crime, involves death or serious bodily injury, or is a case where you or your ASAs feel that the case should go forward please contact Shauna or me prior to taking any action. Also, please have your ASAs keep track of how many of Officer Welch's cases they have and how many of those cases were dismissed.



ANITA ALVAREZ STATE'S ATTORNEY

CRIMINAL DIVISION 2650 SOUTH CALIFORNIA AVE. CHICAGO, ILLINOIS 60608

To:

All Supervisors, Criminal Prosecutions Bureau

From:

Joe Magats, ASA, Deputy Chief, Criminal Prosecutions Bureau

Re:

Chicago Police Officer Thomas O'Brien, Star# 12964, Unit 153

Date:

January 6, 2011

Cc:

Shauna Boliker, First Assistant

Walt Hehner, Chief Deputy

Dan Kirk, Chief of Staff

Fabio Valentini, ASA, Chief, Criminal Prosecutions Bureau

Jack Blakey, ASA, Chief, Special Prosecutions Bureau

Patrick Driscoll, ASA, Chief, Civil Actions Bureau

Tisa Morris, ASA, Chief, Juvenile Justice Bureau

Brian Sexton, ASA, Chief, Narcotics Prosecutions Bureau

It has been brought to the office's attention that Chicago Police Officer Thomas O'Brien, Star# 12964, Unit 153 has been charged with DUI under Ticket No. TW128069. Our office is the prosecuting authority in Officer O'Brien's case. The case is currently pending at Traffic Court in Chicago. As you are all well aware, the fact that any witness that we are calling to testify has a pending criminal case must be disclosed to the defense.

If you or any of the assistants that you supervise have a case where you are calling Officer O'Brien as a witness, the fact that Officer O'Brien has a pending case must be disclosed to the defense prior to trial. The MIS Department is doing a computer search to see whether Officer O'Brien is a witness on any pending felony cases. Once I have the results of that search, I will

forward them to each of you. Please don't call MIS to have another list run. Units that do not have a computer case management system will have to check their files to determine whether Officer O'Brien is a potential witness.

If you or the assistants that you supervise have a case where Officer O'Brien is a witness and you determine that it is necessary to call him in the case, and, at the time that Officer O'Brien is testifying his case is still pending, please file and tender to the defense the attached Notice of Disclosure prior to trial. None of the ASAs that you supervise are to file the notice without your prior knowledge and specific approval. An electronic copy of the Notice of Disclosure will be sent to you.

STATE OF	FILLINOIS)	aa
COUNTY	OF COOK)	SS.
		CIRCUIT COURT OF COOK COUNTY DEPARTMENT, CRIMINAL DIVISION
PEOPLE C	F THE STATE O	)
	— vs /	) Case No
	NOTICE O	F DISCLOSURE TO THE DEFENDANT
State's Atto		le of the State of Illinois by their attorney Anita Alvarez, unty, Illinois, through her assistants / and / hereby disclose to
1.	charged with DU	Police Officer Thomas O'Brien, Star #12964, has been UI under Ticket Number No. TW128069. That case is next 4, 2011 in Traffic Court at the Daley Center.
2.	That Officer O'I in the above-cap	Brien will be called to testify as a witness for the prosecution stioned case.
3.	-	es of leniency or promises of any nature have been made to regarding his pending case in return for his testimony in the case.
4.		have been made to Officer O'Brien regarding his pending r his testimony in the above-captioned case.
		Respectfully submitted,
		Anita Alvarez State's Attorney of Cook County
	By:	
		Assistant State's Attorney

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ANITA ALVAREZ STATE'S ATTORNEY CRIMINAL DIVISION 2650 SOUTH CALIFORNIA AVE. CHICAGO, ILLINOIS 60608

To:

All-Supervisors, Criminal Prosecutions Bureau

From:

Joe Magats, ASA, Deputy Chief, Criminal Prosecutions Bureau

Re:

Chicago Police Officer James Wodnicki, Star# 15289

Date:

January 14, 2011

Cc;

Shauna Boliker, First Assistant

Walt Hehner, Chief Deputy

Dan Kirk, Chief of Staff

Fabio Valentini, ASA, Chief, Criminal Prosecutions Bureau

Jack Blakey, ASA, Chief, Special Prosecutions Bureau

Patrick Driscoll, ASA, Chief, Civil Actions Bureau

Tisa Morris, ASA, Chief, Juvenile Justice Bureau

Brian Sexton, ASA, Chief, Narcotics Prosecutions Bureau

Please have your ASAs check their files and see whether they have any cases on their call where Chicago Police Officer James Wodnicki, Star# 15289 is a witness. If he is a witness on a case please determine whether the case can be proved without calling him as a witness. If the case cannot be proved without calling him as a witness, please nolle the case. If the case can be proved without Officer Wodnicki's testimony you should proceed on the case.

If you have a case where we cannot proceed without Officer Wodnicki's testimony and the case is a violent crime, involves death or serious bodily injury, or is a case where you or your ASAs feel that the case should go forward please contact Fabio or me prior to taking any action. Also, please have your ASAs keep track of how many of Officer Wodnicki's cases they have and how

many of those cases were dismissed.



ANITA ALVAREZ STATE'S ATTORNEY

CRIMINAL DIVISION 2650 SOUTH CALIFORNIA AVE. CHICAGO, ILLINOIS 60608

To:

All Supervisors, Criminal Prosecutions Bureau

From:

Joe Magats, ASA, Deputy Chief, Criminal Prosecutions Bureau

Re:

Illinois State Trooper Ramon Coss, ID # 6027

Date:

January 14, 2011

Cc:

Shauna Boliker, First Assistant

Walt Hehner, Chief Deputy

Dan Kirk, Chief of Staff

Fabio Valentini, ASA, Chief, Criminal Prosecutions Bureau

Jack Blakey, ASA, Chief, Special Prosecutions Bureau

Patrick Driscoll, ASA, Chief, Civil Actions Bureau

Tisa Morris, ASA, Chief, Juvenile Justice Bureau

Brian Sexton, ASA, Chief, Narcotics Prosecutions Bureau

It has been brought to the office's attention that Illinois State Trooper Ramon Coss, ID#6027 has been charged with Disorderly Conduct under Case No. 10 CM 458. The case is currently pending in the Circuit Court of Sauk County, Wisconsin. As you are all well aware, the fact that any witness that we are calling to testify has a pending criminal case must be disclosed to the defense.

If you or any of the assistants that you supervise have a case where you are calling Trooper Coss as a witness, the fact that Trooper Coss has a pending case must be disclosed to the defense prior to trial. The MIS Department is doing a computer search to see whether Trooper Coss is a witness on any pending felony cases. Once I have the results of that search, I will forward them to each of you. Please don't call MIS to have another list run. Units that do not have a computer case

management system will have to check their files to determine whether Trooper Coss is a witness.

If you or the assistants that you supervise have a case where Trooper Coss is a witness and you determine that he is a necessary witness and needs to be called in the case, and, at the time that Trooper Coss is testifying his case is still pending, please file and tender to the defense the attached Notice of Disclosure prior to trial. None of the ASAs that you supervise are to file the notice without your prior knowledge and specific approval. An electronic copy of the Notice of Disclosure will be sent to you.

	FILLINOIS) OF COOK)	SS.		
		CIRCUIT COURT O DEPARTMENT, CI	F COOK COUNTY RIMINAL DIVISION	
PEOPLE O	F THE STATE C	OF ILLINOIS )		
	vs/	) ) )	Case No.	
	NOTICE O	F DISCLOSURE TO	O THE DEFENDANT	
State's Atto	_		linois by their attorney A her assistants / and / here	
1.	Disorderly Cond	<u>-</u>	Coss, ID# 6027 has been 10 CM 458. That case is pusin.	_
2.	That Trooper Co		estify as a witness for the p	rosecution in
3.		garding his pending	mises of any nature have l case in return for his test	
4.		nave been made to Tr testimony in the abov	rooper Coss regarding his re-captioned case.	pending case
		Respectfully	submitted,	
		Anita Alvare State's Attorn	z ney of Cook County	
	By:			
·		Assistant Sta	te's Attorney	



ANITA ALVAREZ STATE'S ATTORNEY CRIMINAL DIVISION 2650 SOUTH CALIFORNIA AVE. CHICAGO, ILLINOIS 60608

To:

All Supervisors, Criminal Prosecutions Bureau

From:

Joe Magats, ASA, Deputy Chief, Criminal Prosecutions Bureau

Re:

Chicago Police Officer Charles Mc Clay, Star # 4735, 6th District

Date:

January 25, 2011

Cc:

Shauna Boliker, First Assistant

Walt Hehner, Chief Deputy

Dan Kirk, Chief of Staff

Fabio Valentini, ASA, Chief, Criminal Prosecutions Bureau

Jack Blakey, ASA, Chief, Special Prosecutions Bureau

Patrick Driscoll, ASA, Chief, Civil Actions Bureau

Tisa Morris, ASA, Chief, Juvenile Justice Bureau

Brian Sexton, ASA, Chief, Narcotics Prosecutions Bureau

It has been brought to the office's attention that Chicago Police Officer Charles Mc Clay, Star# 4735, 6<sup>th</sup> District has been charged with DUI under Ticket No. TW021773. Our office is the prosecuting authority in Officer Mc Clay's case. The case is currently pending at Traffic Court in Chicago and is next up on February 25, 2011. As you are all well aware, the fact that any witness that we are calling to testify has a pending criminal case must be disclosed to the defense.

If you or any of the assistants that you supervise have a case where you are calling Officer Mc Clay as a witness, the fact that Officer Mc Clay has a pending case must be disclosed to the defense prior to trial. The MIS Department is doing a computer search to see whether Officer Mc Clay is a witness on any pending felony cases. Once I have the results of that search, I will forward them to

each of you. Please don't call MIS to have another list run. Units that do not have a computer case management system will have to check their files to determine whether Officer Mc Clay is a witness in any pending cases.

If you or the assistants that you supervise have a case where Officer McClay is a witness and you determine that he is a necessary witness and needs to be called in the case, and, at the time that Officer Mc Clay is testifying his case is still pending, please file and tender to the defense the attached Notice of Disclosure prior to trial. None of the ASAs that you supervise are to file the notice without your prior knowledge and specific approval. An electronic copy of the Notice of Disclosure will be sent to you.

If you or your ASAs have any questions, please call me. Thank you.

STATE OF I	,
COUNTY O	SS. F COOK)
	IN THE CIRCUIT COURT OF COOK COUNTY COUNTY DEPARTMENT, CRIMINAL DIVISION
•	THE STATE OF ILLINOIS )
	NOTICE OF DISCLOSURE TO THE DEFENDANT
Now State's Attorn the defendant	come the People of the State of Illinois by their attorney Anita Alvarez ney of Cook County, Illinois, through her assistants / and / hereby disclose to t as follows:
,	That Chicago Police Officer Charles Mc Clay, Star #4735, has been charged with DUI under Case No. TW021773. That case is next up on February 25 2011 in Traffic Court, Daley Center, Chicago, Illinois.
	That Officer Mc Clay will be called to testify as a witness for the prosecution in the above-captioned case.
•	That no promises of leniency or promises of any nature have been made to Officer Mc Clay regarding his pending case in return for his testimony in the above-captioned case.
4.	That no threats have been made to Officer Mc Clay regarding his pending case in return for his testimony in the above-captioned case.
	Respectfully submitted,
	Anita Alvarez State's Attorney of Cook County
	Ву:
	Assistant State's Attorney



ANITA ALVAREZ STATE'S ATTORNEY

CRIMINAL DIVISION 2650 SOUTH CALIFORNIA AVE. CHICAGO, ILLINOIS 60608

To:

All Supervisors, Criminal Prosecutions Bureau

From:

Joe Magats, ASA, Deputy Chief, Criminal Prosecutions Bureau

Re:

Chicago Police Officer Kyle Gaffney, Star# 6245, 9th District

Date:

January 26, 2011

Cc:

Shauna Boliker, First Assistant

Walt Hehner, Chief Deputy

Dan Kirk, Chief of Staff

Fabio Valentini, ASA, Chief, Criminal Prosecutions Bureau

Jack Blakey, ASA, Chief, Special Prosecutions Bureau

Patrick Driscoll, ASA, Chief, Civil Actions Bureau

Tisa Morris, ASA, Chief, Juvenile Justice Bureau

Brian Sexton, ASA, Chief, Narcotics Prosecutions Bureau

It has been brought to the office's attention that Chicago Police Officer Kyle Gaffney, Star# 6245, 9<sup>th</sup> District has been charged with DUI under Case No. TT473764. Our office is the prosecuting authority in Officer Gaffney's case. The case is currently pending at Traffic Court in Chicago and is next up on January 27, 2011. As you are all well aware, the fact that any witness that we are calling to testify has a pending criminal case must be disclosed to the defense.

If you or any of the assistants that you supervise have a case where you are calling Officer Gaffney as a witness, the fact that Officer Gaffney has a pending case must be disclosed to the defense prior to trial. The MIS Department is doing a computer search to see whether Officer Gaffney is a witness on any pending felony cases. Once I have the results of that search, I will

forward them to each of you. Please don't call MIS to have another list run. Units that do not have a computer case management system will have to check their files to determine whether Officer Gaffney is a witness on any pending cases.

If you or the assistants that you supervise have a case where Officer Gaffney is a witness and you determine that he is a necessary witness and needs to be called in the case, and, at the time that Officer Gaffney is testifying his case is still pending, please file and tender to the defense the attached Notice of Disclosure prior to trial. None of the ASAs that you supervise are to file the notice without your prior knowledge and specific approval. An electronic copy of the Notice of Disclosure will be sent to you.

	OF COOK)	SS.	
			F COOK COUNTY RIMINAL DIVISION
PEOPLE O	F THE STATE OF	ILLINOIS )	
· .	vs/	) ) )	Case No.
	NOTICE OF	DISCLOSURE TO	O THE DEFENDANT
State's Atto			linois by their attorney Anita Alvarez, her assistants / and / hereby disclose to
1.	with DUI under C		Gaffney, Star #6245, has been charged 4. That case is next up on January 27, is.
2.	That Officer Gaffin in the above-caption		testify as a witness for the prosecution
3.	_	garding his pendin	mises of any nature have been made to g case in return for his testimony in the
4.			Officer Gaffney regarding his pending above-captioned case.
		Respectfully	submitted,
		Anita Alvare State's Attorn	z ney of Cook County
	Ву:		
		Assistant Sta	te's Attomey



ANITA ALVAREZ STATE'S ATTORNEY CRIMINAL DIVISION 2650 SOUTH CALIFORNIA AVE. CHICAGO, ILLINOIS 60608

To:

All Supervisors, Criminal Prosecutions Bureau

From:

Joe Magats, ASA, Deputy Chief, Criminal Prosecutions Bureau

Re:

Chicago Police Officer Dale Fleming, Star# 19955

Date:

January 26, 2011

Cc:

Shauna Boliker, First Assistant

Walt Hehner, Chief Deputy

Dan Kirk, Chief of Staff

Fabio Valentini, ASA, Chief, Criminal Prosecutions Bureau

Jack Blakey, ASA, Chief, Special Prosecutions Bureau

Patrick Driscoll, ASA, Chief, Civil Actions Bureau

Tisa Morris, ASA, Chief, Juvenile Justice Bureau

Brian Sexton, ASA, Chief, Narcotics Prosecutions Bureau

It has been brought to the office's attention that Chicago Police Officer Dale Fleming, Star# 19955 has been charged with Domestic Battery under Case No. 11 DV 30086. Our office is the prosecuting authority in Officer Fleming's case. The case is currently pending in the Third Municipal District in Rolling Meadows and is next up on February 16, 2011. As you are all well aware, the fact that any witness that we are calling to testify has a pending criminal case must be disclosed to the defense.

If you or any of the assistants that you supervise have a case where you are calling Officer Fleming as a witness, the fact that Officer Fleming has a pending case must be disclosed to the defense prior to trial. The MIS Department is doing a computer search to see whether Officer

Fleming is a witness on any pending felony cases. Once I have the results of that search, I will forward them to each of you. Please don't call MIS to have another list run. Units that do not have a computer case management system will have to check their files to determine whether Officer Fleming is a witness in any pending cases.

If you or the assistants that you supervise have a case where Officer Fleming is a witness and you determine that he is a necessary witness and needs to be called in the case, and, at the time that Officer Fleming is testifying his case is still pending, please file and tender to the defense the attached Notice of Disclosure prior to trial. None of the ASAs that you supervise are to file the notice without your prior knowledge and specific approval. An electronic copy of the Notice of Disclosure will be sent to you.

STATE O	F ILLINOIS)	
COUNTY	OF COOK)	SS.
		CIRCUIT COURT OF COOK COUNTY DEPARTMENT, CRIMINAL DIVISION
	OF THE STATE (	OF ILLINOIS ) ) (Case No)
	/	)
	NOTICE O	OF DISCLOSURE TO THE DEFENDANT
State's Atto	w come the Peop orney of Cook Co ant as follows:	ble of the State of Illinois by their attorney Anita Alvarez, unty, Illinois, through her assistants / and / hereby disclose to
1.	with Domestic	Police Officer Dale Fleming, Star # 19955 has been charged Battery under Case No. 11 DV 30086. That case is next up, 2011 in the Third Municipal District in Rolling Meadows,
2.	That Officer Fle in the above-cap	eming will be called to testify as a witness for the prosecution of otioned case.
3.	That no promise Officer Fleming above-captioned	es of leniency or promises of any nature have been made to regarding his pending case in return for his testimony in the l case.
4.		have been made to Officer Fleming regarding his pending r his testimony in the above-captioned case.
		Respectfully submitted,
		Anita Alvarez State's Attorney of Cook County
	Ву:	
		Assistant State's Attorney

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ANITA ALVAREZ STATE'S ATTORNEY

CRIMINAL DIVISION 2650 SOUTH CALIFORNIA AVE. CHICAGO, ILLINOIS 60608

To:

All Supervisors, Criminal Prosecutions Bureau

From:

Joe Magats, ASA, Deputy Chief, Criminal Prosecutions Bureau

Re:

Chicago Police Officer Dale Fleming, Star# 19955

Date:

February 22, 2011

Cc:

Shauna Boliker, First Assistant

Walt Hehner, Chief Deputy

Dan Kirk, Chief of Staff

Fabio Valentini, ASA, Chief, Criminal Prosecutions Bureau

Jack Blakey, ASA, Chief, Special Prosecutions Bureau

Patrick Driscoll, ASA, Chief, Civil Actions Bureau

Tisa Morris, ASA, Chief, Juvenile Justice Bureau

Brian Sexton, ASA, Chief, Narcotics Prosecutions Bureau

Please be advised that Chicago Police Officer Dale Fleming is no longer a defendant in a pending misdemeanor case. His case in Rolling Meadows was *nolle prosse* on February 16, 2011. Thank you.



ANITA ALVAREZ STATE'S ATTORNEY

CRIMINAL DIVISION 2650 SOUTH CALIFORNIA AVE. CHICAGO, ILLINOIS 60608

To:

All Supervisors, Criminal Prosecutions Bureau

From:

Joe Magats, ASA, Deputy Chief, Criminal Prosecutions Bureau

Re:

Chicago Police Officer Joseph E. Avila, Star# 17883, 8th District

Date:

February 22, 2011

Cc:

Shauna Boliker, First Assistant

Walt Hehner, Chief Deputy

Dan Kirk, Chief of Staff

Fabio Valentini, ASA, Chief, Criminal Prosecutions Bureau

Jack Blakey, ASA, Chief, Special Prosecutions Bureau

Patrick Driscoll, ASA, Chief, Civil Actions Bureau

Tisa Morris, ASA, Chief, Juvenile Justice Bureau

Brian Sexton, ASA, Chief, Narcotics Prosecutions Bureau

It has been brought to the office's attention that Chicago Police Officer Joseph E. Avila, Star# 17883, 8<sup>th</sup> District has been charged with Aggravated Assault under Case No. 11 DV 70368. Our office is the prosecuting authority in Officer Avila's case. The case is currently pending in Domestic Violence Court, Branch 60 in Chicago and is next up on March 11, 2011. As you are all well aware, the fact that any witness that we are calling to testify has a pending criminal case must be disclosed to the defense.

If you or any of the assistants that you supervise have a case where you are calling Officer Avila as a witness, the fact that Officer Avila has a pending case must be disclosed to the defense prior to trial. The MIS Department is doing a computer search to see whether Officer Avila is a

witness on any pending felony cases. Once I have the results of that search, I will forward them to each of you. Please don't call MIS to have another list run. Units that do not have a computer case management system will have to check their files to determine whether Officer Avila is a witness.

If you or the assistants that you supervise have a case where Officer Avila is a witness and you determine that he is a necessary witness and needs to be called in the case, and, at the time that Officer Avila is testifying his case is still pending, please file and tender to the defense the attached Notice of Disclosure prior to trial. None of the ASAs that you supervise are to file the notice without your prior knowledge and specific approval. An electronic copy of the Notice of Disclosure will be sent to you.

STATE OF	'ILLINOIS)			
COUNTY	) SS. OF COOK)			
			F COOK COUNTY RIMINAL DIVISION	
PEOPLE O	F THE STATE OF ILLI	NOIS )		
	vs	)	Case No.	
	/	)		
	NOTICE OF DISC	CLOSURE TO	O THE DEFENDANT	
State's Atto			linois by their attorney Anit her assistants / and / hereby	
1.	with Aggravated Assau	lt under Case	E. Avila, Star #17883, has bee No. 11 DV 70368. That case W. Harrison, Chicago, Illino	is next up
2.	That Officer Avila will the above-captioned car		estify as a witness for the pros	secution in
3.			mises of any nature have bee case in return for his testime	
4.	That no threats have be in return for his testimo		officer Avila regarding his per re-captioned case.	nding case
	•	Respectfully	submitted,	
		Anita Alvares State's Attorn	z ney of Cook County	
	By:			
		Assistant Star	te's Attorney	

e . . . . . . . . . . . . . . . . . .



ANITA ALVAREZ STATE'S ATTORNEY

CRIMINAL DIVISION 2650 SOUTH CALIFORNIA AVE. CHICAGO, ILLINOIS 60608

To:

All Supervisors, Criminal Prosecutions Bureau

From:

Joe Magats, ASA, Deputy Chief, Criminal Prosecutions Bureau

Re:

Chicago Police Officer Dale Fleming, Star# 19955

Date:

February 22, 2011

Cc:

Shauna Boliker, First Assistant

Walt Hehner, Chief Deputy

Dan Kirk, Chief of Staff

Fabio Valentini, ASA, Chief, Criminal Prosecutions Bureau

Jack Blakey, ASA, Chief, Special Prosecutions Bureau

Patrick Driscoll, ASA, Chief, Civil Actions Bureau

Tisa Morris, ASA, Chief, Juvenile Justice Bureau

Brian Sexton, ASA, Chief, Narcotics Prosecutions Bureau

Please be advised that Chicago Police Officer Dale Fleming is no longer a defendant in a pending misdemeanor case. His case in Rolling Meadows was *nolle prosse* on February 16, 2011. Thank you.



ANITA ALVAREZ STATE'S ATTORNEY CRIMINAL DIVISION 2650 SOUTH CALIFORNIA AVE. CHICAGO, ILLINOIS 60608

To:

All Supervisors, Criminal Prosecutions Bureau

From:

Joe Magats, ASA, Deputy Chief, Criminal Prosecutions Bureau

Re:

Chicago Police Officer Sylvia Broadway, Star No. 3330

Date:

March 15, 2011

Cc:

Shauna Boliker, First Assistant

Walt Hehner, Chief Deputy

Dan Kirk, Chief of Staff

Fabio Valentini, ASA, Chief, Criminal Prosecutions Bureau

Jack Blakey, ASA, Chief, Special Prosecutions Bureau

Patrick Driscoll, ASA, Chief, Civil Actions Bureau

Tisa Morris, ASA, Chief, Juvenile Justice Bureau

Brian Sexton, ASA, Chief, Narcotics Prosecutions Bureau

It has been brought to the office's attention that Chicago Police Officer Sylvia Broadway, Star# 3330, has been charged with DUI under Case No. TW121699. Our office is the prosecuting authority in Officer Broadway's case. The case is currently pending at Traffic Court in Chicago and is next up on April 13, 2011 at Traffic Court in Chicago. As you are all well aware, the fact that any witness that we are calling to testify has a pending criminal case must be disclosed to the defense.

If you or any of the assistants that you supervise have a case where you are calling Officer Broadway as a witness, the fact that Officer Broadway has a pending case must be disclosed to the defense prior to trial. The MIS Department is doing a computer search to see whether Officer Broadway is a witness on any pending felony cases. Once I have the results of that search, I will

forward them to each of you. Please don't call MIS to have another list run. Units that do not have a computer case management system will have to check their files to determine whether Officer Broadway is a witness in any pending cases.

If you or the assistants that you supervise have a case where Officer Broadway is a witness and you determine that she is a necessary witness and needs to be called in the case, and, at the time that Officer Broadway is testifying her case is still pending, please file and tender to the defense the attached Notice of Disclosure prior to trial. None of the ASAs that you supervise are to file the notice without your prior knowledge and specific approval. An electronic copy of the Notice of Disclosure will be sent to you.

	×		
	OF ILLINOIS) ) SS.		
COUNTY	OF COOK)		
		CUIT COURT OF COOK COUNTY PARTMENT, CRIMINAL DIVISION	
PEOPLE	OF THE STATE OF IL	LINOIS )	
	VS	) Case No.	
SYLVIA	BROADWAY	)	
•	NOTICE OF DIS	SCLOSURE TO THE DEFENDANT	
the defend	with DUI under Case	Officer Sylvia Broadway, Star #3330, has been charged se No. TW121699. That case is next up on April 14,	
	2011 in Traffic Court		
2.	That Officer Broadway will be called to testify as a witness for the prosecution in the above-captioned case.		
3.	That no promises of leniency or promises of any nature have been made to Officer Broadway regarding her pending case in return for her testimony in the above-captioned case.		
4.	4. That no threats have been made to Officer Broadway regarding her pending case in return for her testimony in the above-captioned case.		
		Respectfully submitted,	
		Anita Alvarez State's Attorney of Cook County	
	Ву:		
		Assistant State's Attorney	



ANITA ALVAREZ STATE'S ATTORNEY CRIMINAL DIVISION 2650 SOUTH CALIFORNIA AVE. CHICAGO, ILLINOIS 60608

To:

All Supervisors, Criminal Prosecutions Bureau

From:

Joe Magats, ASA, Deputy Chief, Criminal Prosecutions Bureau

Re:

Chicago Police Officer Bruce Askew, Star# 9015

Date:

March 15, 2011

Cc:

Shauna Boliker, First Assistant

Walt Hehner, Chief Deputy

Dan Kirk, Chief of Staff

Fabio Valentini, ASA, Chief, Criminal Prosecutions Bureau

Jack Blakey, ASA, Chief, Special Prosecutions Bureau

Patrick Driscoll, ASA, Chief, Civil Actions Bureau

Tisa Morris, ASA, Chief, Juvenile Justice Bureau

Brian Sexton, ASA, Chief, Narcotics Prosecutions Bureau

It has been brought to the office's attention that Chicago Police Officer Bruce Askew, Star# 9015, has been charged with Domestic Battery under Case No. 11 DV 7130. Our office is the prosecuting authority in Officer Askew's case. The case is currently pending at Branch 63 at 555 W. Harrison Street in Chicago and is next up on March 28, 2011. As you are all well aware, the fact that any witness that we are calling to testify has a pending criminal case must be disclosed to the defense.

If you or any of the assistants that you supervise have a case where you are calling Officer Askew as a witness, the fact that Officer Askew has a pending case must be disclosed to the defense prior to trial. The MIS Department is doing a computer search to see whether Officer Askew is a

witness on any pending felony cases. Once I have the results of that search, I will forward them to each of you. Please don't call MIS to have another list run. Units that do not have a computer case management system will have to check their files to determine whether Officer Askew is a witness on any pending cases.

If you or the assistants that you supervise have a case where Officer Askew is a witness and you determine that he is a necessary witness and needs to be called in the case, and, at the time that Officer Askew is testifying his case is still pending, please file and tender to the defense the attached Notice of Disclosure prior to trial. None of the ASAs that you supervise are to file the notice without your prior knowledge and specific approval. An electronic copy of the Notice of Disclosure will be sent to you.

STATE OF	(ILLINOIS)				
COUNTY	) SS. OF COOK)				
		TIT COURT OF COOK COUNTY RTMENT, CRIMINAL DIVISION			
PEOPLE O	F THE STATE OF ILLI	NOIS )			
	vs	) Case No			
	/	)			
•	NOTICE OF DISC	CLOSURE TO THE DEFENDANT			
State's Atto		he State of Illinois by their attorney Anita Alvarez, linois, through her assistants / and / hereby disclose to			
1.	with Domestic Battery	Officer Bruce Askew, Star #9015, has been charged under Case No. 11 DV 71530. That case is next up Branch 63, 555 W. Harrison, Chicago, Illinois.			
2.	That Officer Askew will be called to testify as a witness for the prosecution in the above-captioned case.				
3.	That no promises of leniency or promises of any nature have been made to Officer Askew regarding his pending case in return for his testimony in the above-captioned case.				
4.	That no threats have been made to Officer Askew regarding his pending case in return for his testimony in the above-captioned case.				
		Respectfully submitted,			
		Anita Alvarez State's Attorney of Cook County			
	By:				
		Assistant State's Attorney			

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ANITA ALVAREZ STATE'S ATTORNEY

CRIMINAL DIVISION 2650 SOUTH CALIFORNIA AVE. CHICAGO, ILLINOIS 60608

To:

All Supervisors, Criminal Prosecutions Bureau

From:

Joe Magats, ASA, Deputy Chief, Criminal Prosecutions Bureau

Re:

Chicago Police Officer Venus Rodriguez, Star# 12474, Unit 007

Date:

March 17, 2011

Cc:

Shauna Boliker, First Assistant

Walt Hehner, Chief Deputy

Dan Kirk, Chief of Staff

Fabio Valentini, ASA, Chief, Criminal Prosecutions Bureau

Jack Blakey, ASA, Chief, Special Prosecutions Bureau

Patrick Driscoll, ASA, Chief, Civil Actions Bureau

Tisa Morris, ASA, Chief, Juvenile Justice Bureau

Brian Sexton, ASA, Chief, Narcotics Prosecutions Bureau

It has been brought to the office's attention that Chicago Police Officer Venus Rodriguez, Star# 12474, 7<sup>th</sup> Dist. has been charged with Leaving the Scene of a Property Damage Accident under Case No. TW 171473. Our office is the prosecuting authority in Officer Rodriguez's case. The case is currently pending at Traffic Court in Chicago and is next up on April 13, 2011. As you are all well aware, the fact that any witness that we are calling to testify has a pending criminal case must be disclosed to the defense.

If you or any of the assistants that you supervise have a case where you are calling Officer Rodriguez as a witness, the fact that Officer Rodriguez has a pending case must be disclosed to the defense prior to trial. The MIS Department is doing a computer search to see whether Officer

Rodriguez is a witness on any pending felony cases. Once I have the results of that search, I will forward them to each of you. Please don't call MIS to have another list run. Units that do not have a computer case management system will have to check their files to determine whether Officer Rodriguez is a witness on any pending cases.

If you or the assistants that you supervise have a case where Officer Rodriguez is a witness and you determine that she is a necessary witness and needs to be called in the case, and, at the time that Officer Rodriguez is testifying her case is still pending, please file and tender to the defense the attached Notice of Disclosure prior to trial. None of the ASAs that you supervise are to file the notice without your prior knowledge and specific approval. An electronic copy of the Notice of Disclosure will be sent to you.

STATE O	F ILLINOIS)				
COUNTY	OF COOK) SS.				
			OF COOK COUNTY RIMINAL DIVISION		
PEOPLE C	OF THE STATE OF ILLI	INOIS )			
	vs	)	Case No.		
	/	)	•		
•	NOTICE OF DISC	CLOSURE TO	O THE DEFENDANT		
State's Atto	w come the People of the princy of Cook County, Illustrate as follows:	he State of Ill linois, through	linois by their attorney Anita Alvar her assistants / and / hereby disclose	ez,	
1.	charged with Leaving t	he Scene of a	us Rodriguez, Star #12474, has be Property Damage Accident under Ca up on April 13, 2011 in Traffic Cou	ise	
2.	That Officer Rodrigue prosecution in the above	ez will be ca e-captioned ca	alled to testify as a witness for tase.	he	
3.	That no promises of ler Officer Rodriguez regar the above-captioned cas	rding her pend	mises of any nature have been made ding case in return for her testimony	to in	
4.	That no threats have been made to Officer Rodriguez regarding her pending case in return for her testimony in the above-captioned case.				
		Respectfully s	submitted,	,	
		Anita Alvarez State's Attorn	z ney of Cook County		
	Ву:				
		Assistant State	re's Attorney		



ANITA ALVAREZ STATE'S ATTORNEY

CRIMINAL DIVISION 2650 SOUTH CALIFORNIA AVE. CHICAGO, ILLINOIS 60608

To:

All Supervisors, Criminal Prosecutions Bureau

From:

Joe Magats, ASA, Deputy Chief, Criminal Prosecutions Bureau

Re:

Chicago Police Officer Sean Dailey, Star# 10890

Date:

March 22, 2011

Cc:

Shauna Boliker, First Assistant

Walt Hehner, Chief Deputy

Dan Kirk, Chief of Staff

Fabio Valentini, ASA, Chief, Criminal Prosecutions Bureau

Jack Blakey, ASA, Chief, Special Prosecutions Bureau

Patrick Driscoll, ASA, Chief, Civil Actions Bureau

Tisa Morris, ASA, Chief, Juvenile Justice Bureau

Brian Sexton, ASA, Chief, Narcotics Prosecutions Bureau

Please have the ASAs that you supervise check their files and see whether they have any cases on their call where Chicago Police Officer Sean Dailey, Star# 10890, 16<sup>th</sup> District is a witness. With respect to felony cases, the MIS Department is doing a computer search to see whether Officer Dailey is a witness on any pending felony cases. Once I have the results of that search, I will forward them to each of you. Please don't call MIS to have another list run. Units that do not have a computer case management system will have to check their files to determine whether Officer Dailey is a witness.

If he is a witness on the case, please determine whether the case can be proved without calling him as a witness. If the case cannot be proved without calling him as a witness, please nolle the case. If the case can be proved without Officer Dailey's testimony you should proceed on the

case.

If you have a case where we cannot proceed without Officer Dailey's testimony and the case is a violent crime, involves death or serious bodily injury, or is a case where you or your ASAs feel that the case should go forward please contact Fabio or me prior to taking any action. Also, please have your ASAs keep track of how many of Officer Dailey's cases they have and how many of those cases were dismissed.



ANITA ALVAREZ STATE'S ATTORNEY

CRIMINAL DIVISION 2650 SOUTH CALIFORNIA AVE. CHICAGO, ILLINOIS 60608

To:

All Supervisors, Criminal Prosecutions Bureau

From:

Joe Magats, ASA, Deputy Chief, Criminal Prosecutions Bureau

Re:

Chicago Police Officers: Luis Contreras, Star# 13529

Susana La Casa Caliz, Star# 8686

Date:

March 28, 2011

Cc:

Shauna Boliker, First Assistant

Walt Hehner, Chief Deputy

Dan Kirk, Chief of Staff

Fabio Valentini, ASA, Chief, Criminal Prosecutions Bureau

Jack Blakey, ASA, Chief, Special Prosecutions Bureau

Patrick Driscoll, ASA, Chief, Civil Actions Bureau

Tisa Morris, ASA, Chief, Juvenile Justice Bureau

Brian Sexton, ASA, Chief, Narcotics Prosecutions Bureau

Please have your ASAs check their files and see whether they have any cases on their call where Chicago Police Officers Luis Contreras, Star# 13529 or Susana La Casa Caliz, Star# 8686 are witnesses. With respect to felony cases, the MIS Department is doing a computer search to see whether Officers Contreras or Caliz are witnesses on any pending felony cases. Once I have the results of that search, I will forward them to each of you. Please don't call MIS to have another list run. Units that do not have a computer case management system will have to check their files to determine whether these officers are witnesses.

If they are witnesses on a case please determine whether the case can be proved without

calling them as witnesses. If the case cannot be proved without calling them as witnesses, please nolle the case. If the case can be proved without the officers' testimony you should proceed on the case.

If you have a case where we cannot proceed without the officers' testimony and the case is a violent crime, involves death or serious bodily injury, or is a case where you or your ASAs feel that the case should go forward please contact Fabio or me prior to taking any action. Also, please have your ASAs keep track of how many of Officer Contreras' and Caliz's cases they have and how many of those cases were dismissed.



ANITA ALVAREZ STATE'S ATTORNEY

CRIMINAL DIVISION 2650 SOUTH CALIFORNIA AVE. CHICAGO, ILLINOIS 60608

To:

All Supervisors, Criminal Prosecutions Bureau

From:

Joe Magats, ASA, Deputy Chief, Criminal Prosecutions Bureau

Re:

Chicago Police Officer Bruce Askew, Star# 9015

Date:

April 5, 2011

Cc:

Shauna Boliker, First Assistant

Walt Hehner, Chief Deputy

Dan Kirk, Chief of Staff

Fabio Valentini, ASA, Chief, Criminal Prosecutions Bureau

Jack Blakey, ASA, Chief, Special Prosecutions Bureau

Patrick Driscoll, ASA, Chief, Civil Actions Bureau

Tisa Morris, ASA, Chief, Juvenile Justice Bureau

Brian Sexton, ASA, Chief, Narcotics Prosecutions Bureau

Please be advised that Chicago Police Officer Bruce Askew's, Star# 9015, Domestic Battery case, 11 DV 7130 has been nolled and is no longer pending.



ANITA ALVAREZ STATE'S ATTORNEY

CRIMINAL DIVISION 2650 SOUTH CALIFORNIA AVE. CHICAGO, ILLINOIS 60608

To:

All Supervisors, Criminal Prosecutions Bureau

From:

Joe Magats, ASA, Deputy Chief, Criminal Prosecutions Bureau

Re:

Chicago Police Officer Richard Kleinpass, Star# 14625, 17th

17<sup>th</sup> Distric

Date:

April 12, 2011

Cc:

Shauna Boliker, First Assistant

Walt Hehner, Chief Deputy

Dan Kirk, Chief of Staff

Fabio Valentini, ASA, Chief, Criminal Prosecutions Bureau

Jack Blakey, ASA, Chief, Special Prosecutions Bureau

Patrick Driscoll, ASA, Chief, Civil Actions Bureau

Tisa Morris, ASA, Chief, Juvenile Justice Bureau

Brian Sexton, ASA, Chief, Narcotics Prosecutions Bureau

It has been brought to the office's attention that Chicago Police Officer Richard Kleinpass, Star# 14625, 17<sup>th</sup> District, has been charged with Violation of an Animal Owner's Duties, under Case No. 11 MC1-204301. Our office is the prosecuting authority in his case. The case is currently pending at Branch 44 at 3150 W. Flournoy Street in Chicago and is next up on April 27, 2011. As you are all well aware, the fact that any witness that we are calling to testify has a pending criminal case must be disclosed to the defense.

If you or any of the assistants that you supervise have a case where you are calling Officer Kleinpass as a witness, the fact that Officer Kleinpass has a pending criminal case must be disclosed to the defense prior to trial. The MIS Department is doing a computer search to see whether Officer

Kleinpass is a witness on any pending felony cases. Once I have the results of that search, I will forward them to each of you. Please don't call MIS to have another list run. Units that do not have a computer case management system will have to check their files to determine whether Officer Kleinpass is a witness.

If you or the assistants that you supervise have a case where Officer Kleinpass is a witness and you determine that he is a necessary witness and needs to be called in the case, and, at the time that Officer Kleinpass is testifying his case is still pending, please file and tender to the defense the attached Notice of Disclosure prior to trial. None of the ASAs that you supervise are to file the notice without your prior knowledge and specific approval. An electronic copy of the Notice of Disclosure will be sent to you.

STATE OF	,	Og
COUNTY	,	SS.
		RCUIT COURT OF COOK COUNTY DEPARTMENT, CRIMINAL DIVISION
PEOPLE O	F THE STATE OF	ILLINOIS )
	vs	) Case No.
		)· )
	NOTICE OF	DISCLOSURE TO THE DEFENDANT
State's Attor	-	of the State of Illinois by their attorney Anita Alvarez, ity, Illinois, through her assistants / and / hereby disclose to
1.	charged with Vio	olice Officer Richard Kleinpass, Star #14625, has been lation of Animal Owner's Duty under Case No. 11 MC1-se is next up on April 27, 2011 in Branch 44, 3150 W. p., Illinois.
2.		einpass will be called to testify as a witness for the above-captioned case.
3.	-	of leniency or promises of any nature have been made to regarding his pending case in return for his testimony in ed case.
4.		ave been made to Officer Kleinpass regarding his pending his testimony in the above-captioned case.
		Respectfully submitted,
•		Anita Alvarez State's Attorney of Cook County
	By:	
		Assistant State's Attorney



ANITA ALVAREZ STATE'S ATTORNEY

CRIMINAL DIVISION 2650 SOUTH CALIFORNIA AVE. CHICAGO, ILLINOIS 60608

To:

All Supervisors, Criminal Prosecutions Bureau

From:

Joe Magats, ASA, Deputy Chief, Criminal Prosecutions Bureau

Re:

Chicago Police Officer Matthew Koegler, Star# 12381, Unit 025

Date:

April 25, 2011

Cc:

Shauna Boliker, First Assistant

Walt Hehner, Chief Deputy

Dan Kirk, Chief of Staff

Fabio Valentini, ASA, Chief, Criminal Prosecutions Bureau

Jack Blakey, ASA, Chief, Special Prosecutions Bureau

Patrick Driscoll, ASA, Chief, Civil Actions Bureau

Tisa Morris, ASA, Chief, Juvenile Justice Bureau

Brian Sexton, ASA, Chief, Narcotics Prosecutions Bureau

It has been brought to the office's attention that Chicago Police Officer Matthew Koegler, Star# 12381, Unit 025 has been charged with DUI under Case No. TW-113357. Our office is the prosecuting authority in Officer Koegler's case. The case is currently pending at Traffic Court in Chicago and is next up on June 1, 2011. As you are all well aware, the fact that any witness that we are calling to testify has a pending criminal case must be disclosed to the defense.

If you or any of the assistants that you supervise have a case where you are calling Officer Koegler as a witness, the fact that Officer Koegler has a pending case must be disclosed to the defense prior to trial. The MIS Department is doing a computer search to see whether Officer Koegler is a witness on any pending felony cases. Once I have the results of that search, I will

forward them to each of you. Please don't call MIS to have another list run. Units that do not have a computer case management system will have to check their files to determine whether Officer Koegler is a witness.

If you or the assistants that you supervise have a case where Officer Koegler is a witness and you determine that he is a necessary witness and needs to be called in the case, and, at the time that Officer Koegler is testifying his case is still pending, please file and tender to the defense the attached Notice of Disclosure prior to trial. None of the ASAs that you supervise are to file the notice without your prior knowledge and specific approval. An electronic copy of the Notice of Disclosure will be sent to you.

	(ILLINOIS) ) SS. OF COOK)			
•			F COOK COUNTY IMINAL DIVISION	
PEOPLE O	F THE STATE OF ILLI	NOIS )		
	vs	)	Case No.	
	1	)	,	
	NOTICE OF DISC	CLOSURE TO	THE DEFENDANT	
State's Atto	v come the People of the rney of Cook County, Illustrates as follows:	ne State of Illi linois, through	nois by their attorney Anitather assistants / and / hereby	a Alvarez, disclose to
1.	That Chicago Police charged with DUI und June 1, 2011 at Traffic	ler Case No. T	ew Koegler, Star #12381, W-113357. That case is number, Chicago, Illinois.	has been ext up on
2.	That Officer Koegler w in the above-captioned		testify as a witness for the pa	rosecution
3.	That no promises of ler Officer Koegler regardi above-captioned case.	niency or prom ng his pending	ises of any nature have been case in return for his testim	n made to ony in the
4.	That no threats have be case in return for his tes	een made to O	Officer Koegler regarding hi above-captioned case.	s pending
		Respectfully s	ubmitted,	
		Anita Alvarez State's Attorne	ey of Cook County	
	Ву:			
		Assistant State	e's Attorney	



ANITA ALVAREZ STATE'S ATTORNEY CRIMINAL DIVISION 2650 SOUTH CALIFORNIA AVE. CHICAGO, ILLINOIS 60608

To:

All Supervisors, Criminal Prosecutions Bureau

From:

Joe Magats, ASA, Deputy Chief, Criminal Prosecutions Bureau

Re:

Chicago Police Sgt. Edward Howard, Star# 2337, 6th District

Date:

April 28, 2011

Cc:

Shauna Boliker, First Assistant

Walt Hehner, Chief Deputy

Dan Kirk, Chief of Staff

Fabio Valentini, ASA, Chief, Criminal Prosecutions Bureau

Jack Blakey, ASA, Chief, Special Prosecutions Bureau

Patrick Driscoll, ASA, Chief, Civil Actions Bureau

Tisa Morris, ASA, Chief, Juvenile Justice Bureau

Brian Sexton, ASA, Chief, Narcotics Prosecutions Bureau

Please have your ASAs check their files and see whether they have any cases on their call where Chicago Police Sgt. Edward Howard, Star# 2337, 6<sup>th</sup> District is a witness. If he is a witness on a case please determine whether the case can be proved without calling him as a witness. If the case cannot be proved without calling him as a witness, please nolle the case. If the case can be proved without Sgt. Howard's testimony you should proceed on the case.

If you have a case where we cannot proceed without Sgt. Howard's testimony and the case is a violent crime, involves death or serious bodily injury, or is a case where you or your ASAs feel that the case should go forward please contact Fabio or me prior to taking any action. Also, please have your ASAs keep track of how many of Sgt. Howard's cases they have and how many of those cases

were dismissed.